

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

01 APR 24 AM 9:21

DOCUMENT # F97000002983

1. Corporation Name J & L AMERICA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 31800 INDUSTRIAL RD., LIVONIA EXECUTIVE PK LIVONIA MI 48150
Mailing Address 31800 INDUSTRIAL RD., LIVONIA EXECUTIVE PK LIVONIA MI 48150

3. Date Incorporated or Qualified 06/09/1997

2. Principal Place of Business 21 22 23 24
2a. Mailing Address 26 27 28 29
Suite, Apt. #, etc. City & State Zip Country

4. FEI Number 38-2341391 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
President, CEO, + Director ~~DELETE~~
Richard J. Orwig
31800 Industrial Road
Livonia, MI 48151
MORRISON, JAMES E
RT 981 S., PO BOX 231
LATROBE PA 15650-0
Asst. Treasurer ~~DELETE~~
Brian E. Kelly
1600 Technology Way
Latrobe, PA 15650
COFER, DAVID T
RT 981 S., PO BOX 231
LATROBE PA 15650
NOWE, KEVIN G
RT 981 S., PO BOX 231
LATROBE PA 15650
VP + T ~~DELETE~~
Diana L. Scott
31800 Industrial Road
Livonia MI 48151

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
3.1 TITLE Chief Operating Officer + Director Change Addition
3.2 NAME Michael P. Wessner
3.3 STREET ADDRESS 31800 Industrial Road
3.4 CITY-ST-ZIP Livonia, MI 48151
6.00004274386
-05/21/01--01154--007
****150.00 ****150.00
Vice Pres., Dir. of Finance, Treasurer Change Addition
Director
Nickolas Darin
31800 Industrial Road
Livonia MI 48151

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (11/98)

J & L AMERICA INC.

OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Chief Operating Officer & Director	Michael P. Wessner	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President, Director of Finance, Treasurer, & Director	Nickolas Darin	PO Box 3359 31800 Industrial Road Livonia MI 48151
Vice President	John M. Beaudoin	PO Box 3359 31800 Industrial Road Livonia MI 48151
Secretary	Kevir G. Nowe	1600 Technology Way Latrobe PA 15650
Assistant Secretary	David T. Cofer	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	James E. Morrison	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	Brian E. Kelly	1600 Technology Way Latrobe PA 15650
Assistant Treasurer	Larry J. Lanza	1600 Technology Way Latrobe PA 15650

Terms for Officers and Directors have no expiration date.